Randolph Township Trustees Regular Meeting Thursday, December 31,2014

Chairman Sue White opened the meeting at 7:00 a.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes for December 11 and December 24 and found them to accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Sue stated that she reviewed the minutes from the Public Hearing for Lovejoy v Randolph Township and found them to be accurate. Mike moved to accept the Public Hearing minutes as written. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher

## **Old** Business

Mike stated that the window repair is completed. It just needs to be painted. Mike reported that the Witmer's letter is finished. Mary asked for a copy for the township files.

Roger reported on the Angel lawsuit. A pretrial hearing is scheduled for February 5,2016 and Jury Trial is scheduled for February 9,2016. Roger has not heard back from ODOT on the stop light issue at Hartville Road. Roger reported that EPA presented the Solid Waste Management Plan for recycling although the final plan has not been adopted. The "No Truck Parking" signs for Moyer Field have been ordered.

Sue reported that the Zoning Commission wanted the zoning opening to be placed on the township sign. Mike feels it is a slap in the face to advertise when someone volunteered to be on the board. Mike also feels it sends the message that a person in not good enough for the position. There was discussion about the reasoning for the request. Sue moved to appoint Paul Hyde as an alternate to the Zoning Commission with the term commencing January 1,2015. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue moved to appoint Joshua Allen as a member of the Zoning Commission with the term commencing January 1, 2015. Roger seconded. RCV: Roger-yes; Mike - yes; Sue -yes.

Sue moved to appoint Bob Moledor to continue as a Board of Zoning Appeals member. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

## New Business

Mike would like to visit the issue of the Moyer Field usage. He suggested that it be on the agenda for the first meeting in January and have public input.

Roger brought up for discussion removing the Beverly Bird Sanctuary from the township's ownership. Mike stated that the township received it because no one else wanted it. Mike thinks there may deed restrictions which could prevent us from selling it. Roger will call Chris Meduri.

Sue asked how the bequest money that the Ladies Cemetery Association and RFD received has been used. Mike stated that the RFD used some of the money to paint 2216. He does not know how the LCA spent the money although he offered suggestions about remodeling the area around the chapel. Roger commented that since the money was not given to the township we do not have any control over it. Sue was just curious. Sue commented that after reviewing the financial status she feels it was prudent what the Board did at the beginning of year. Sue has a goal to build up the General Fund. Sue stated that Todd Peetz from Regional Planning will be at the Zoning Quarterly Meeting on January 12, 2015.

Mary requested a motion to appropriate receipts 290 - 296 totaling \$4,288.33 and pay warrants 35977 - 36015 and EFTs/vouchers 390 - 405 totaling \$33,806.52. Sue so moved. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

## **Public Comment**

With no further business, the meeting adjourned at 7:29 a.m.

Susan White, Chairman

Mary A. Modenbucher, Fiscal Officer